



POLICY & PROCEDURES REVIEW COMMITTEE MEETING MINUTES

for

**June 28, 2006, 3:00 – 4:00 P.M.
5th Floor Large Conference Room
City Hall**

1. Roll Call

Present: Jack Brewer, Jim Ward, Bob Garcia

Absent:

Staff: Dr. Pedro Payne, Exec. Dir., Phoebe Sherron, Sr. Office Specialist

2. Approval of July 2005 Minutes

MOTION: Adopt Approve July '05 Minutes

M/S/C: Ward / Garcia / Carried

3. Public Comment

This is an opportunity for members of the public to address the Committee on any subject matter that is within the Committee's jurisdiction.

4. Committee Member Comments

5. Code of Ethics

Discuss adoption of the City's Code of Ethics.

MOTION: Adopt City's Code of Ethics

M/S/C: Ward / Garcia / Carried

6. RPD Policies & Procedures

Review and discuss the Policies and Procedures of the Riverside Police Department.

A) Review RPD's proposed revisions of

1) Policy 4.39

MOTION: Approve policy revisions as proposed by RPD

M/S/C: Garcia / Ward / Carried

2) Policy 5.20

MOTION: Approve policy revisions as proposed by RPD

M/S/C: Garcia / Ward / Carried

B) Recommendation for revision of Policy 5.3

MOTION: Approve policy recommendation

M/S/C: Ward / Garcia / Carried

C) Policy recommendation to require officers, when requested, to give their name and ID number.
Committee asked that a memo to RPD be drafted regarding their concerns.

7. CPRC Policies, Procedures, & By-Laws

Review and discuss the Policies, Procedures, & By-Laws of the Community Police Review Commission.

A) Amend By-Laws Article VII, Section 4 to include annual election of CPRC officers;

MOTION: Approve amendment to By-Laws Article VII, Section 4

M/S/C: Ward / Garcia / Carried

B) Amend By-Laws to include the City's Code of Ethics.

MOTION: Approve amendment to By-Laws to include the City's Code of Ethics

M/S/C: Ward / Garcia / Carried

8. Items for Future Committee Consideration

There were no items requested for future consideration.

9. Adjournment

Respectfully submitted,

Phoebe Sherron
Sr. Office Specialist